



Minutes
Beaumont City Council
Beaumont Financing Authority
Beaumont Utility Authority
Beaumont Conservation Authority
Beaumont Successor Agency (formerly RDA)
550 E. 6th Street, Beaumont, California
Tuesday, March 3, 2015
Regular Session (6:00 p.m.)
Closed Session (following regular session)

REGULAR SESSION

Regular Session began at 6:00p.m.

Place: Beaumont Civic Center

Roll Call: Mayor Knight, Mayor Pro Tem Lara, Council Member Fox,
Council Member Orozco, and Council Member White were present.

Pledge of Allegiance: Isaac Galbraith
Invocation: Clem Roggenback, Fire Chaplain
Adjustments to Agenda: None

1. PRESENTATIONS/RECOGNITIONS

- a) Oscar Garcia, Postmaster – mailbox clusters in Three Rings were repaired by residents.
- b) AYSO

2. PUBLIC COMMENT PERIOD:

- a) Bruce Murrill – Breezin thru Beaumont
- b) Richard Mosley – Service Dog
- c) Bob Botts – Chamber Update
- d) John McLaughlin – Need for Fire Stations
- e) Ron Roy – Growth Issues
- f) Steve Mehlman – Need for Fire Stations

3. COUNCIL REPORTS (This is the portion of the agenda where the City Council will present updates on city actions taken, committee assignments, and training and travel)

- a) Fox – Nothing to report
- b) Knight – Update on Police Volunteer Dinner
- c) Lara – Reading to children at Tournament Hills
- d) Orozco – Update on RCA
- e) White – Update on Police Volunteer Dinner, Qualifying Golf Tournament

4. CITY TREASURER REPORTS

- a) Financial Update
- b) Information on Warrants
- c) Audit Update
 - 1) Scheduled 3/23 workshop (draft on web)
 - 2) Submit questions by 3/13
- d) Job Description

5. CITY CLERK REPORTS

- a) Public Records Request Update
- b) Job Description

6. CITY MANAGER REPORTS

- a. **Community Information and Local Project Update**
 - 1) Streets/Facilities
 - a) Rail Station
 - b) Street Repair Funding
 - c) General Plan Schedule

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- 2) Connecting with the City
 - a) Open Gov Presentation
 - c) Mobile Command Center
 - c) SCAG GIS
- 3) Economic Development
 - a) Successor Agency Update
 - b) RDA State Hearings
- 4) Public Safety Update
 - a) Fire Meeting by Chief Hawkins
- 5) Beaumont Chamber of Commerce Report
- 6) Beaumont Charitable Fund
- 7) Decision Packages – Current Lists 2015-2016 Budget
- 8) Recycling your E-Waste
- b. **Calendar of Events**
 - 1) March 3, 2015 – March 8, 2015 – CERT Training
 - 2) March 5, 2015 – Boys in Blue Serving You – Applebee's 5 p.m. to 8 p.m. – MDA fundraiser
 - 3) March 7, 2015 – Low Cost Animal Care Clinic
 - 4) March 10, 2015 - Planning Commission
 - 5) 1st Wednesday of each Month – Beaumont Care Awareness Team
 - 6) Community Outlook
- c. **Report on Public Comments and Information**
7. **ACTION ITEMS/PUBLIC HEARING/REQUESTS**
 - a. **Consent Calendar (Items on the consent calendar are taken as one action item unless an item is pulled for further discussion)**
 - 1) Approval of all Ordinances & Resolutions to be read by title only & publish by summary
 - 2) Approval of the Minutes of the February 17, 2015 Council Meeting
 - 3) Approval of the Minutes of the February 23, 2015 Special Council Meeting
 - 4) Approval of the Warrant List for March 3, 2015
 - 5) Approval of Agreement to Provide Financial Security for Sewer Improvements on Cherry Avenue North – Pardee Homes
 - 6) Approval of Agreement to Provide Financial Security for Channel and Storm Drain Improvements related to private development – Pardee Homes
 - 7) Approval of Agreement to Provide Financial Security for Storm Drain Improvements – Pardee Homes
 - 8) Approval of Notice of Completion, and Performance Bond Reduction to Maintenance - American Center on 6th Street
 - 9) Approval of Final Map for Pardee Sundance Tract No. 31469-1 and 31469-2
 - 10) Approval of Waiver of Fees for Breezin through Beaumont
 - 11) Approval of City Maintenance Landscape Area Policy

Options: 1) Approval of the Consent Calendar as presented; or 2) pull items for further discussion, approval, continuation, or denial.

Speakers:

Ron Roy – Item 7.a.9 – Opposed

Council Member White requested items 7.a.4, 8, 10, and 11 be pulled for further discussion.

Motion by Fox, Seconded by Orozco to approve items 7.a.1, 2, 3, 5, 6, 7, and 9 as presented.

AYES: Fox, Knight, Lara, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: None

Item 7.a.4 - Approval of the Warrant List for March 3, 2015 - Discussion/Questions from Council

Motion by White, Seconded by Lara to approve the Warrant register with the exception of the warrant to the Steiner Group. Council requested further information from staff/treasurer on the warrant.

AYES: Fox, Knight, Lara, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: None

Item 7.a.8 - Approval of Notice of Completion, and Performance Bond Reduction to Maintenance - American Center on 6th Street - Discussion/Questions from Council

Motion by White, Seconded by Orozco to approve as presented.

AYES: Fox, Knight, Lara, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: None

Item 7.a.10 - Approval of Waiver of Fees for Breezin through Beaumont

Speakers:

Roy Brownie – In Favor

Dr. Kathryn Wines – In Favor

Martin Bright – In Favor

David Castaldo – In Favor

Motion by White, Seconded by Orozco to approve as presented.

AYES: Fox, Knight, Lara, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: None

Council Member White recused himself from the item and left the Chambers

Item 7.a.11 - Approval of City Maintenance Landscape Area Policy

Motion by Fox, Seconded by Lara to approve as presented.

AYES: Fox, Knight, Lara, Orozco
NOES: None

ABSTAIN: None
ABSENT: White

Council Member White returned to the dais

b. Outdoor Lighting Update (Dark Sky Ordinance)

Actions: Receive the Staff Report & Hold a Public Hearing

Options:

- Approve the 1st reading of the attached Ordinance amending Chapter 8.50;
- Modify and approve the 1st reading of the attached Ordinance amending Chapter 8.50;
- Deny the Ordinance amending Chapter 8.50; or
- Continue the Ordinance amending Chapter 8.50

Staff report was given by Rebecca Deming, Planning Director

Open Public Hearing 7:49 p.m.

Speakers:

Ron Roy – Opposed

Elizabeth Wurtz

Closed Public Hearing 7:57 p.m.

Motion by Lara, Seconded by Orozco to approve the 1st reading of the Outdoor Lighting Ordinance as presented.

AYES: Fox, Knight, Lara, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: None

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c. Public Safety Ad-Hoc Committee for Fire Stations (to end in December 2015)

Options: Mayor to make appointments

Russ Bogh, Fire Station Committee Chair
Mike Smith, Fire Chief
Mark Orozco, Council Member
Nancy Carroll, City Treasurer
John McLaughlin, Retired Fire Chief/Resident
Valerie Hernandez, Resident
Eric Ustation, Resident

Frank Coe, Police Chief
Jeff Fox, Council Member
Julio Martinez, City Clerk
Steve Mehlman, Resident
David Castaldo, Resident
Rick Cannady, Resident

8. WORKSHOP: (currently scheduled for the 4th Monday of each month)

9. POTENTIAL FUTURE ACTION ITEMS FOR COUNCIL CONSENSUS

- a) City Council Annual Compensation Ordinance – consensus to not move forward
- b) City Clerk and City Treasurer Compensation Direction – Consensus to put together a decision package with options
- c) Political Sign Ordinance Update – Consensus to move forward with amendment
- d) Consensus to move forward with CFD process (formation and refinancing) - Consensus to move forward
- e) Travel Policy Directions – Material handed out for future action item
- f) Councilmember requests

Council Member Fox left the dais at 8:31 p.m. (during item 9.b)

Adjourned to Closed Session at 9:42 p.m.

10. CLOSED SESSION

- a. Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6 City Negotiator
- b. Pursuant to Government Code 54956.9 (d)(1)– Pending Litigation
 - 1) Western Riverside Council of Governments vs. City of Beaumont RIC 536164 (Appeal Filed)
 - 2) Oak Tree Alternative Care vs. City of Beaumont RIC 1109687 (Appeal Filed)
 - 3) Morgan/Luna vs. City of Beaumont RIC 1118540 (Judgment for City; Appeal filed)
 - 4) City of Beaumont vs. WRCOG/RCTC – RIC 1211222 (Stayed)
 - 5) Sontoski vs. City of Beaumont – RIC 1217866
 - 6) Hernandez vs. City of Beaumont, et.al. ED CV 13-00967DDP (DTBx) (Settlement Agreement Approved by Court, Dismissal Pending)
 - 7) City of Beaumont vs. Beaumont Cherry Valley Water District RIC 1314072 (Settlement Pending)
 - 8) Pedroza vs. City of Beaumont EDCV-13-01800JGB (DTBx)
 - 9) Ellis vs. City of Beaumont RIC 1402938
 - 10) Bingham vs. City of Beaumont RIC 1408807
 - 11) Hupp vs. City of Beaumont EDCV14-02560
- c. Pursuant to Government Code 54956.9(d)(2)– Anticipated Litigation (one potential case)
- d. Personnel Matters – Evaluation of City Manager and Legal Counsel (Govt. Code 54957 (b))

No reportable action taken in closed session.

Adjournment of the City Council Meeting at 10:15 p.m.

Respectfully Submitted,
Office of the City Clerk